



## EXECUTIVE BOARD MEETING

Headquarters  
470 East Northfield Drive • Brownsburg, IN 46112  
Classroom D

### AGENDA

Monday, October 21, 2019  
6:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
- V. APPROVAL OF PREVIOUS MINUTES FROM MEETING: September 16, 2019
- VI. APPROVAL OF EXPENSE REPORT: September 2019 Activity - \$71,744.82
- VII. EXECUTIVE BOARD ITEMS

#### Old Business

- A. None.

#### New Business

- A. Resolution 2019-07 "A RESOLUTION REGARDING NON-TRANSFER OF VEHICLES BY THE BROWNSBURG FIRE TERRITORY"
- B. Resolution 2019-08 "A RESOLUTION ADOPTING THE ASSUMED NAME "NORTHEAST HENDRICKS FIRE TERRITORY"

- VIII. FIRE CHIEF ITEMS

#### Old Business

- A. None.

#### New Business

- A. Area 31 Fire Science Donation

- IX. ATTORNEY ITEMS

- A. None.



# Brownsburg Fire Territory

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- X. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS
- XI. COMMENTS FROM FLOOR
- XII. DATE, TIME AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING
  - Date and Time: Monday, November 18, 2019  
5:30 p.m.
  - Location: Brownsburg Fire Territory Headquarters  
470 East Northfield Drive, Brownsburg, IN 46112  
Classroom D  
(Please park and enter rear of building)
- XIII. ADJOURNMENT